

1. Call to Order. Chairperson Kelly Stravens called the regular meeting of the Millwood Planning Commission to order at 6:09 p.m. Other commission members present were Bobbie Beese and Josey Booth. Commissioner Dan Hansen was excused. Staff present: Tom Richardson, City Planner.

2. Approval of Minutes – October 29, 2012. Ms. Beese suggested that the last sentence of the third paragraph in item #3 be changed to read “Sargent Road historically had for many years and currently has access, and there have been few if any complaints.” She also asked to change the next to last paragraph on p. 2 to read “...any agenda items...” Mr. Stravens moved to approve the minutes with the two suggested changes. Motion seconded by Mr. Booth. Motion carried unanimously.

3. 2013 Comprehensive Plan Amendments. Mr. Richardson presented two matters on the docket for next year’s amendments of the comprehensive plan and development regulations.

The first matter is the completion of the maximum lot coverage amendments for industrial zones which was part of CPA 11-03. Mr. Richardson said that the industrial zone amendments were pulled from the proposal at the last minute due to concern about how the new language would be affected by existing language relating to adjoining parcels.

The second matter is the Airport Overlay zone which is being requested by Spokane County to implement the Joint Land Use Study for Fairchild AFB, which has been extended to SIA and the airports at Deer Park and Felts Field. Mr. Richardson was asked to report back on how the ACZ-5 area is determined. Ms. Beese noted that the proposed regulations would have a big impact on the school district.

Mr. Richardson said these two matters will be on the agenda of the January 28 meeting as a public hearing.

4. Staff Report. Mr. Stravens raised the topic of the coal train which will be the subject of a DOE hearing in Spokane on December 5. He plans to attend.

5. Public Comment. None

6. Adjournment. Mr. Stravens moved to adjourn. The motion was seconded by Ms. Beese. The motion carried unanimously. The meeting was adjourned at 7:20 p.m.

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Chairperson

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Secretary